

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 4th Meeting of the 2002 Interim

October 8, 2002

The 4th meeting of the Government Contract Review Committee was held on Tuesday, October 8, 2002, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests: Bill May, Bill Hintz, Bill Swinford, Deborah Wilkins, Susan Tipton, Pam Helton, John Cubine, Gary Freeland, Kyna Koch, Angela Wilkins, Don Speer, Cash Centers, Larry Clarke, Armond Russ, Jeff Pratt, Mark Mangeot, Rob Price, Joe McCormick, Dennis Taulbee, Yvonne Lovell, Lynn Sobrowski, Mike Hill, Junior Wright, Buddy Renaker, Peter Hasselbacher.

LRC Staff: Michael L. Meeks, Kim Eisner, Joe Hood, Lisa Whittaker, Craig Maffet, David Thomas, Jay Hartz, and Jennifer Wilson.

A motion was made by Senator Long and seconded by Representative Stein to approve the Minutes of the September 10, 2002 meeting of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed with Senator Stine voting NO on number 92, Bourbon County Health Department, M-02155227.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Additions and Corrections List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS
WERE APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Jack Lengyel Consulting, LLC, 03-050; New Horizons Computer Learning Center, 03-048.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Echota Technologies Corporation, 175; Council on Adult and Experimental Learning, 170; Dr. Jeff Hockaday, 167.

LEGISLATIVE RESEARCH COMMISSION:

Segal, 02/03-13.

MURRAY STATE UNIVERSITY:

Everton Oglesby Askew Architects, 018-03-2.

UNIVERSITY OF KENTUCKY:

National Center for Family Literacy, K03-120.

WESTERN KENTUCKY UNIVERSITY:

Midwest Voice and Data Communications, 28-02/03.

THE FOLLOWING ROUTINE AMENDMENTS
WERE APPROVED:

EASTERN KENTUCKY UNIVERSITY:

D. E. Bodley Incorporated, 03-010.

KENTUCKY LOTTERY CORPORATION:

Viecore Incorporated, 03-97-192.

UNIVERSITY OF KENTUCKY:

A. M. Kinney Incorporated, A001400.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE APPROVED:

ALCOHOLIC BEVERAGE CONTROL, DEPARTMENT OF:
Goldberg and Simpson, PSC, M-02266037.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:
Carpenter, Mountjoy and Bressler, PSC, C-02308174.

BOARD OF KENTUCKY EMERGENCY MEDICAL SERVICES:
University Emergency Medicine Associates, C-02338534.

EDUCATION, DEPARTMENT OF:
Changemasters Incorporated, C-02274457; Cleveland, Margaret M., C-02277365;
Kentucky Educational Television Foundation, C-02286579; Brescia University, C-02288081;
Union College, C-02288133; Bellarmine College, C-02288175; Desensi, Frank J., C-02291761;
Asbury College, C-02293623; Kentucky Spin Incorporated, M-02320391.

FAMILIES & CHILDREN, CABINET FOR:
Adams, Herbert W., C-02311196; Goldberg and Simpson, PSC, C-02314693.

FINANCE AND ADMINISTRATION CABINET:
URS Corporation, C-02319946; Kohrs Lonnemann Heil Engineers, PSC, C-02345456.

HEALTH SERVICES, DEPARTMENT OF:
Implement Neuro Rehabilitation, M-02324875.

JUSTICE CABINET:
Jones, David W., C-02298411; George Washington University, C-02325976.

JUVENILE JUSTICE, DEPARTMENT OF:
Audubon Area Community Service Incorporated, M-02311961; Children Home of
Northern Kentucky, M-02313860.

LABOR CABINET:
Diagnostic Imaging Associates, PSC, C-02283820; Radiology Incorporated, C-
02284097; University Environmental Health Foundation, C-02284247; Coburn Jr., Dr. Ernest L.,
C-02284980; Southern Indiana Imaging Consultants, C-02285070; Ramakrishnan, Dr. M. R., C-
02285757; New Lexington Clinic, C-02286098; Pikeville Radiology, C-02286586.

MEDICAID SERVICES, DEPARTMENT FOR:
Healthwatch Technologies, LLC, M-02033418.

MILITARY AFFAIRS, DEPARTMENT OF:

Satchwell, Edgar, C-02331122.

POST SECONDARY EDUCATION, COUNCIL ON:

Kentucky Science and Technology Corporation, C-02306851; National Center for Family Literacy, C-02326378; National Foundation for Teaching Entrepreneurship, C-02326463.

PUBLIC SERVICE COMMISSION:

Huber, Lawrence and Abell, M-02210433.

VETERANS AFFAIRS, DEPARTMENT OF:

McBrayer McGinnis Leslie and Kirkland, M-02294756; McBrayer McGinnis Leslie and Kirkland, M-02314130.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
AMENDMENTS WERE APPROVED:

AGRICULTURE, DEPARTMENT OF:

Nichols, Dwight Ross, C-02181217-XXX; Conner, Alan, C-02181304-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Barren River Area Child Advocacy Center, C-02160414-XXX; Children's Advocacy Center, C-02168325-XXX; Cumberland Valley Children's Advocacy Center, C-02169676-XXX; Kentucky River Child Advocacy, C-02175390-XXX.

FINANCE AND ADMINISTRATION CABINET:

H. C. Nutting Company, C-02117471-XXX; Corradino Group, C-02117539-XXX; Omni Architects, C-02161773-XXX; Law Engineering and Environmental Services Incorporated, C-02251747-XXX; Godsey Asbestos Consultants, C-99007957-XXX; Senler Campbell and Associates, C-99009459-XXX; Fuller Mossbarger Scott and May Engineers Incorporated, C-99051551-XXX.

INFRASTRUCTURE AUTHORITY:

PDR Engineers Incorporated, C-02183823-XXX.

MEDICAID SERVICES, DEPARTMENT FOR:

University Health Care Incorporated, D/B/A Passport Health Plan, C-02275929-XXX.

NURSING, BOARD OF:

Zink, John F., C-02196188-XXX.

TRANSPORTATION CABINET:

Municipal Engineering Company, C-00021124-XXX; Fuller Mossbarger Scott and May Engineers Incorporated, C-00025712-XXX; Palmer Engineering Company, C-00121282-XXX; W.M.B. Incorporated, C-01011270-XXX; Presnell Associates Incorporated, D/B/A QK4, C-01051835-XXX; GRW Engineers Incorporated, C-01061265-XXX; H. E. Rudy Consulting Engineers Incorporated, C-01232885-XXX; Noran, David K., C-01276537-XXX; JWA HMB

Indiana, LLC, C-01297252-XXX; JWA HMB Indiana, LLC, C-01305695-XXX; Freeman, Thurston, C-01345806-XXX; Hood, Delphus R., C-01377922-XXX; PDR Engineers Incorporated, C-02339762-XXX; Brighton Engineering Company, C-99004933-XXX; Florence and Hutcheson, C-99005019-XXX; HMB Professional Engineers Incorporated, C-99005076-XXX; J. M. Crawford and Associates Incorporated, C-99005130-XXX; Florence and Hutcheson, C-99005284-XXX; W.M.B. Incorporated, C-99005607-XXX; Vaughn and Melton, C-99005634-XXX; Skees Engineering Incorporated, C-99005752-XXX; Skees Engineering Incorporated, C-99005764-XXX; King, Sam A., C-99024153-XXX; Endicott, Gary, C-99036833-XXX; Row Incorporated, C-99066309-XXX; Presnell Associates Incorporated, C-99067714-XXX; TRW Incorporated, C-99128073-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Fayette County Detention Center, M-02345623.

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Boone County Board of Education, M-02211018; Jackson County Board of Education, M-02290198; Ohio Valley Education Cooperative, M-02290961; Hart County Board of Education, M-02293691; Carroll County Board of Education, M-02293910; Fleming County Board of Education, M-02294317; David School Incorporated, M-02294531; Owen County Board of Education, M-02294569; Garrard County Board of Education, M-02294599; Grayson County Board of Education, M-02294790; Trigg County Board of Education, M-02295461; Meade County Literacy Council, M-02295582; Green County Board of Education, M-02295626; Grant County Board of Education, M-02295657; Adair County Board of Education, M-02298892; Butler County Board of Education, M-02323065; Edmonson Board of Education, M-02324119; Wayne County Board of Education, M-02324131; West Kentucky Education Cooperative, M-02331284; Christian Appalachian Project Incorporated, M-02333676; Kentucky Education Development Corporation, M-02341862; Kentucky National Guard Youth Challenge Division, M-02342756.

EDUCATION, DEPARTMENT OF:

Treasurer Jefferson County Board of Education, M-02200019; Treasurer Jefferson County Board of Education, M-02200022; Treasurer Frankfort Independent Board of Education, M-02295015; Treasurer Jefferson County Board of Education, M-02298129; Treasurer Cumberland County Board of Education, M-02299733; Treasurer Whitley County Board of Education, M-02321795; Treasurer Estill County Board of Education, M-02321851.

ENVIRONMENTAL PROTECTION, DEPARTMENT FOR:

Abandoned Mine Lands, M-02052157; U.S. Geological Survey, M-02298335.

FAMILIES & CHILDREN, CABINET FOR:

Office of Inspector General, M-02311250.

GOVERNOR'S OFFICE FOR TECHNOLOGY:

Jefferson County Fiscal Court, M-02306711.

LABOR CABINET:

Department of Vocational Rehabilitation, M-02305900.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Paris, M-02297152; City of Eminence, M-02297176; Madison County Fiscal Court, M-02297249; Kenton County Fiscal Court, M-02297773; City of Melbourne, M-02298223; City of Liberty, M-02298286; City of Midway, M-02300570; Morgan County Fiscal Court, M-02305809; City of Morehead, M-02307368; Knott County Fiscal Court, M-02318722; Knott County Fiscal Court, M-02318769; Hopkins County Treasurer, M-02323818; Hopkins County Treasurer, M-02323864; Hopkins County Treasurer, M-02323926; Hancock County Fiscal Court, M-02323952; Anderson County Fiscal Court, M-02327437; City of Olive Hill, M-02327809; City of Shelbyville, M-02328020; City of Jeffersontown, M-02328072; City of Murray, M-02333122; Meade County Fiscal Court, M-02336137; Meade County Fiscal Court, M-02336169; Muhlenberg County Fiscal Court, M-02338234.

MEDICAID SERVICES, DEPARTMENT FOR:

Bluegrass Regional Mental Health Mental Retardation, M-02296374.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Green River Regional Mental Health Mental Retardation Board, M-02051085; Alcoholic Beverage Control Department, M-02140556; Pennyroyal Mental Health, M-02268728; Cumberland River Mental Health Mental Retardation Board Incorporated, M-02302313.

NATURAL RESOURCES, DEPARTMENT FOR:

Kentucky Arborists Association, M-02298280; City of Hazard, M-02298810.

PARKS, DEPARTMENTS OF:

City of Prestonsburg, M-02330051.

PUBLIC HEALTH, DEPARTMENT FOR:

KCCRB Federal Sub Grants, M-02327979.

TRANSPORTATION CABINET:

Louisville Development Authority, C-02324732; Kentucky Heritage Council, M-02259665; Kentucky Heritage Council, M-02259754; Owensboro Daviess County Airport, C-02288523.

WORKFORCE DEVELOPMENT CABINET:

Disabilities Coalition of Northern Kentucky, M-02287019; Independence Place, M-02287388; Best Incorporated, M-02287512; Pathfinders for Independent Living, M-02288000; Center for Accessible Living Incorporated, M-02288119; Council on Mental Retardation, M-02294012.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
AMENDMENTS WERE APPROVED:

EDUCATION, DEPARTMENT OF:

Treasurer Pulaski County Board of Education, M-02049671-XXX; Treasurer Jessamine County Board of Education, M-02049867-XXX; Treasurer Boone County Board of Education, M-02050043-XXX; Treasurer Fleming County Board of Education, M-02051513-XXX; Treasurer Laurel County Board of Education, M-02133757-XXX; Treasurer Floyd County Board of Education, M-02201387-XXX; Treasurer Henry County Board of Education, M-02207791-XXX; Treasurer Madison County Board of Education, M-02256133-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Treasurer Anderson County Board of Education, M-02167296-XXX; Housing Authority of Bowling Green, M-02168902-XXX; Kentucky Association for Community Action Incorporated, M-02243007-XXX.

HEALTH SERVICES, CABINET FOR:

Kentuckiana Regional Planning, M-02123725-XXX; Bluegrass Area Development District Title III, M-02124678-XXX; Cumberland Valley Area Development District, M-02127182-XXX; Barren River Area Development District, M-02127432-XXX; Northern Kentucky Area Development District, M-02128477-XXX; Lincoln Trail Area Development District, M-02128644-XXX; Gateway Area Development District, M-02128799-XXX; Green River Area Development District, M-02128814-XXX; Buffalo Trace Area Development District, M-02128899-XXX; Pennyriple Area Development District, M-02128937-XXX; FIVCO Area Development District, M-02128998-XXX; Purchase Area Development District, M-02128999-XXX; Kentucky River Area Development District, M-02129101-XXX; Audubon Area Community Services Incorporated, M-02129441-XXX; Licking Valley, M-02129498-XXX; Big Sandy Area Development District, M-02129908-XXX; Lake Cumberland Area District, M-02129963-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Wurtland, M-01140730-XXX; McCracken County Fiscal Court, M-01375927-XXX; Menifee County Fiscal Court, M-01386304-XXX; City of Springfield, M-01388616-XXX; Kentucky Department of Parks, M-02250376-XXX; Lincoln Trail Area Development District, M-02307125-XXX; Marshall County Fiscal Court, M-00217215-XXX; City of Lewisport, M-02217229-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Council on Mental Retardation, M-02109312-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Allen County Health Department, M-02151478-XXX; Anderson County Health Department, M-02151524-XXX; Lexington Fayette County Health Department, M-02151931-XXX; Jefferson County Health Department, M-02152048-XXX; Lexington Fayette County Health Department, M-02152050-XXX; Jefferson County Health Department, M-02152092-XXX; Franklin County Health Department, M-02152169-XXX; FIVCO District Health

Department, M-02152325-XXX; Lincoln Trail District Health Department, M-02152350-XXX; Barren River Health Department, M-02152361-XXX; Purchase District Health Department, M-02152366-XXX; North Central District Health Department, M-02152373-XXX; Barren River Health Department, M-02152558-XXX; Bourbon County Health Department, M-02152597-XXX; Boyle County Health Department, M-02152675-XXX; Bracken County Health Department, M-02152727-XXX; Breathitt County Health Department, M-02152757-XXX; Lake Cumberland District Health Department, M-02152870-XXX; Breckinridge County Health Department, M-02152883-XXX; Buffalo Trace District Health Department, M-02152921-XXX; Bullitt County Health Department, M-02152988-XXX; Christian County Health Department, M-02153049-XXX; Clark County Health Department, M-02153589-XXX; Cumberland Valley District Health Department, M-02153633-XXX; Green River District Health Department, M-02153694-XXX; Estil County Health Department, M-02153700-XXX; Kentucky River District Health Department, M-02153822-XXX; FIVCO District Health Department, M-02153823-XXX; Lake Cumberland District Health Department, M-02153859-XXX; Fleming County Health Department, M-02153875-XXX; Northern Kentucky District Health Department, M-02153880-XXX; Lincoln Trail District Health Department, M-02153974-XXX; Floyd County Health Department, M-02153980-XXX; Little Sandy District Health Department, M-02154020-XXX; Garrard County Health Department, M-02154050-XXX; Magoffin County Health Department, M-02154058-XXX; Marshall County Health Department, M-02154094-XXX; Gateway District Health Department, M-02154103-XXX; Greenup County Health Department, M-02154189-XXX; Kentucky River District Health Department, M-02154214-XXX; Hopkins County Health Department, M-02154229-XXX; Jessamine County Health Department, M-02154254-XXX; Cumberland Valley District Health Department, M-02154284-XXX; Johnson County Health Department, M-02154305-XXX; Knox County Health Department, M-02154333-XXX; Green River District Health Department, M-02154358-XXX; Laurel County Health Department, M-02154370-XXX; Lewis County Health Department, M-02154692-XXX; Lincoln County Health Department, M-02154702-XXX; Madison County Health Department, M-02154706-XXX; Martin County Health Department, M-02154848-XXX; Mercer County Health Department, M-02154884-XXX; Monroe County Health Department, M-02154919-XXX; Montgomery County Health Department, M-02155157-XXX; Muhlenberg County Health Department, M-02155209-XXX; Bourbon County Health Department, M-02155227-XXX; North Central District Health Department, M-02155245-XXX; Northern Kentucky District Health Department, M-02155404-XXX; Oldham County Health Department, M-02155488-XXX; Pennyriple District Health Department, M-02155510-XXX; Pike County Health Department, M-02155545-XXX; Powell County Health Department, M-02155563-XXX; Purchase District Health Department, M-02155582-XXX; Three Rivers Health District, M-02155610-XXX; Todd County Health Department, M-02155622-XXX; WEDCO District Health Department, M-02155629-XXX; Whitley County Health Department, M-02155631-XXX; Woodford County Health Department, M-02155662-XXX; Jessamine County Health Department, M-02156650-XXX; Pennyriple District Health Department, M-02158526-XXX; Christian County Health Department, M-02159010-XXX; Clark County Health Department, M-02159028-XXX; Garrard County Health Department, M-02159362-XXX; Magoffin County Health Department, M-02159991-XXX; Muhlenberg County Health Department, M-02160958-XXX; Johnson County Health Department, M-02161133-XXX; Lincoln County Health Department, M-02161536-XXX; Department of Education, M-02175369-XXX.

TRANSPORTATION CABINET:

City of Owensboro, C-01280927-XXX; Jessamine County Fiscal Court, C-00216113-XXX; City of Dayton, C-01025000-XXX; Jessamine County Fiscal Court, C-01060728-XXX; University of Kentucky Research Foundation, C-01068531-XXX; Laurel County Fiscal Court, C-99001666-XXX; Boyle County Fiscal Court, C-99005207-XXX; City of Elizabethtown, C-99005885-XXX; Magoffin County Fiscal Court, C-99006273-XXX; City of Louisville, C-99006468-XXX; City of Elizabethtown Parks and Recreation, C-99006629-XXX; City of Hopkinsville, C-99006692-XXX; Johnson County Fiscal Court, C-99006757-XXX; Magoffin County Fiscal Court, C-99006900-XXX; Greenup County Fiscal Court, C-99016538-XXX; Lincoln County Fiscal Court, C-99016567-XXX; Estill County Treasurer, C-99038680-XXX; City of Shelbyville, C-99039114-XXX; Mercer County Fiscal Court, C-99106779-XXX; Bourbon County Fiscal Court, C-99106881-XXX; Boyle County Fiscal Court, C-99160427-XXX; City of Edmonton, C-99161856-XXX; Kentucky Tourism Development Cabinet, C-99166431-XXX.

THE FOLLOWING ROUTINE CONTRACTS
WERE SELECTED FOR REVIEW:

UNIVERSITY OF LOUISVILLE:

Deyta Systems Incorporated, 03-57. Peter Hasselbacher discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed unanimously.

UNIVERSITY OF LOUISVILLE:

PriceWaterhouse Coopers, LLP, 03-52. Peter Hasselbacher discussed the contract with the committee. A motion was made by Senator Long and seconded by Senators Jackson and Stine to defer the contract. The motion passed unanimously.

WESTERN KENTUCKY UNIVERSITY:

Kenneth Lee, 13-02/03. Deborah Wilkins and Bill Swinford discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to defer the contract. The motion passed with a roll call vote of 4 to 3.

THE FOLLOWING ROUTINE AMENDMENT
WAS SELECTED FOR REVIEW:

KENTUCKY LOTTERY CORPORATION:

Goldberg and Simpson, 03-00-121. Bill May discussed the amendment with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to approve the amendment. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS FOR \$10,000.00 AND UNDER
WERE SELECTED FOR REVIEW:

WESTERN KENTUCKY UNIVERSITY:

Commonwealth Health Corporation, 31-02/03. Deborah Wilkins discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

WESTERN KENTUCKY UNIVERSITY:

The National Center for Drug Free Sport Incorporated, 26-02/03. Deborah Wilkins discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

WESTERN KENTUCKY UNIVERSITY:

The Growth Group Incorporated, 29-02/03. Deborah Wilkins discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

WESTERN KENTUCKY UNIVERSITY:

Phi Beta Lambda, 32-01/03. Deborah Wilkins discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

WESTERN KENTUCKY UNIVERSITY:

Dr. Bettina Cothran, 33-01/03. Deborah Wilkins discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

WESTERN KENTUCKY UNIVERSITY:

Joseph Petrosko, 30-02/03. Deborah Wilkins discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Long to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE SELECTED FOR REVIEW:

ALCOHOLIC BEVERAGE CONTROL, DEPARTMENT OF:

Whalin, David, M-02263139. Susan Tipton and Pam Helton discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

ALCOHOLIC BEVERAGE CONTROL, DEPARTMENT OF:

Sturgill Turner Barker and Moloney, PLLC, M-02265883. Susan Tipton and Pam Helton discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

EDUCATION, DEPARTMENT OF:

Lawrence Picus and Associates, C-02329442. John Cubine, Gary Freeland, Kyna Koch, and Angela Wilkins discussed the contract with the committee. A motion was made by Representative Stein and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

EDUCATION, DEPARTMENT OF:

Appalachia Educational, C-02339009. John Cubine, Gary Freeland, Kyna Koch, and Angela Wilkins discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

EDUCATION, DEPARTMENT OF:

George E. Fern Company, M-02305014. John Cubine, Gary Freeland, Kyna Koch, and Angela Wilkins discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contracts. The motion passed with Senator Stine voting NO.

EDUCATION, DEPARTMENT OF:

Kentucky Teaching and Learning Conference, M-02305212; Axxis Audio Video Systems, M-02314568; Accent Systems, M-02314719. John Cubine, Gary Freeland, Kyna Koch, and Angela Wilkins discussed the contracts with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

ENVIRONMENTAL PROTECTION, DEPARTMENT FOR:

Ray, Herb, C-02307085. Jeff Pratt, Mark Mangeot, and Rob Price discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

XAP Corporation, C-02326466. Joe McCormick discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Senator Stine electing to Abstain.

MANAGEMENT & BUDGET AFFAIRS, OFFICE OF:

Royalty, Gene C., C-02320693; Van Erden Group, The, C-02329397; Van Erden Group, The, C-02329805. No representative from the agency appeared before the committee. A motion was made by Senator Jackson and seconded by Senator Long to defer the contracts. The motion passed unanimously.

POLICY AND MANAGEMENT, GOVERNOR'S OFFICE FOR:

Sapp, Doug, C-02319855. Bill Hintz discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

POST SECONDARY EDUCATION, COUNCIL ON:

Whitehouse, Karen, M-02326369. Dennis Taulbee and Yvonne Lovell discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer and Senator Stine voting NO.

POST SECONDARY EDUCATION, COUNCIL ON:

Center for Quality People and Organizations, M-02332193. Dennis Taulbee and Yvonne Lovell discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENT
WAS SELECTED FOR REVIEW:

FINANCE AND ADMINISTRATION CABINET:

Ekhoﬀ Ochenkoyski and Polk, C-00170483-XXX. Armond Russ discussed the amendment with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the amendment. The motion passed with Senator Stine electing to Abstain.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE SELECTED FOR REVIEW:

EDUCATION, DEPARTMENT OF:

PD Miscellaneous Payments, M-02302504; PD Miscellaneous Payments, M-02315376; PD Miscellaneous Payments, M-02319924; PD Miscellaneous Payments, M-02320091; PD Miscellaneous Payments, M-02320328; PD Miscellaneous Payments, M-02321737; PD Miscellaneous Payments, M-02322200; PD Miscellaneous Payments, M-02335861; PD Miscellaneous Payments, M-02335880; PD Miscellaneous Payments, M-02338269; PD Miscellaneous Payments, M-02338340. John Cubine, Gary Freeland, Kyna Koch, and Angela Wilkins discussed the agreements with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Barren County Fiscal Court, M-02334668; City of Cumberland, M-02336051. Junior Wright and Buddy Renaker discussed the agreements with the committee. A motion was made by Representative Crenshaw and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

MILITARY AFFAIRS, DEPARTMENT OF:

PD Miscellaneous Payments, M-02312992. Cash Centers and Larry Clarke discussed the agreement with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contract. The motion passed unanimously.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
AMENDMENTS WERE SELECTED FOR REVIEW:

EDUCATION, DEPARTMENT OF:

CTB McGraw Hill, M-99099789-XXX. John Cubine, Gary Freeland, and Don Speer discussed the amendment with the committee. A motion was made by Senator Stine to defer the amendment. Prior to receiving a second, the motion was withdrawn.

Upon request by Senator Stine to receive testimony from a subcontractor of the vendor, the chair ruled the request out of order. A motion was made by Senator Stine and seconded by Representative Heleringer to overrule the chair. The motion failed.

A motion was made by Senator Stine and seconded by Heleringer to defer the amendment. The motion failed.

A motion was made by Senator Jackson and seconded by Representative Stein to approve the amendment. The motion passed with Representative Heleringer and Senator Stine voting NO.

TRANSPORTATION CABINET:

University of Louisville Research Foundation Incorporated, C-00132433-XXX. Lynn Sobrowski and Mike Hill discussed the amendment with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the amendment. The motion passed with Senator Stine electing to Abstain and Representative Heleringer voting NO.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT FOR \$50,000.00
AND UNDER WERE SELECTED FOR REVIEW:

EDUCATION, DEPARTMENT OF:

PD Miscellaneous Payments, M-02293275; PD Miscellaneous Payments, M-02337992; PD Miscellaneous Payments, M-02341441; PD Miscellaneous Payments, M-02316445; PD Miscellaneous Payments, M-02331559; PD Miscellaneous Payments, M-02335811. John Cubine, Gary Freeland, Kyna Koch, and Angela Wilkins discussed the agreements with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

THE FOLLOWING ADDITIONAL MARS MEMORANDUM OF AGREEMENT
WAS SELECTED FOR REVIEW:

EDUCATION, DEPARTMENT OF:

PD Miscellaneous Payments, M-02338340. John Cubine, Gary Freeland, Kyna Koch, and Angela Wilkins discussed the agreements with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the agreement. The motion passed unanimously.

THE FOLLOWING ADDITIONAL MARS MEMORANDUM OF AGREEMENT FOR
\$50,000.00 AND UNDER WAS SELECTED FOR REVIEW:

EDUCATION, DEPARTMENT OF:

PD Miscellaneous Payments, M-02337992. John Cubine, Gary Freeland, Kyna Koch, and Angela Wilkins discussed the agreement with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the agreement. The motion passed unanimously.

With no further business before the committee, the meeting adjourned at 12:14.